

# **WATER BOARD MEETING AGENDA**

**Monday, April 13, 2009**

**5:00-6:30 pm**

## **A. MINUTES OF MARCH 9, 2009 MEETING**

## **B. MANAGING DIRECTORS REPORT**

- Hiring Status
- FY10 Budget Summary

## **C. OPERATIONS**

- Transmission and Distribution
- Watershed
  - Fresh Pond: Kingsley Park Erosion Control Projects, Fresh Pond Advisory Board, Golf Course/"Stream C", and Black Nooks Improvements
  - Up-country: Winter Street Bridge Widening Project, Water Supply Status, and Development Project Status
- Business
  - Revenues: FY09 through March
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - Hydraulic Modeling and GIS
- Water Conservation/Water use
  - Drought Management

## **D. ACTION ITEMS**

- None

## **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Massachusetts Department of Environmental Protection; Safe Drinking Water Act Assessment Advisory Committee; Annual Report to the Massachusetts Legislature; January – December 2008
- American Water Works Association; Washington D.C. Report; Re: Wastewater Infrastructure Bill; dated March 13, 2009
- American Water Works Association; Public Affairs Advisory; Release of Full 2009 Report Card for America's Infrastructure dated March 20, 2009
- American Water Works Association; Public Affairs Advisory; Publicity around CDC Perchlorate Report dated April 3, 2009
- Q & A on Pharmaceuticals in Drinking Water

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- Monday, May 11, 2009 – Upcountry Policy and Procedures/Land Acquisition
- Monday, June 8, 2009 – Tour of Fresh Pond Reservation Projects (i.e. Stream "C", Little Fresh Pond, Northeast Sector)
- July and August – no scheduled meetings
- Monday, September 14, 2009 – TBA/Distribution Division